



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74406
February 12th, 2019 at 1:00 pm

AGENDA

I. Call to Order

II. Welcome and Introductions

III. Roll Call

IV. Approval of Minutes – November 13th, 2018

V. Reports/Updates

- A. Emergency Systems Quarterly Activity Report
- B. Regional Planning Committee Quarterly Activity Report
- C. Quality Improvement Committee Quarterly Activity Report
- D. EMS for Children Quarterly Activity Report

VI. Business:

- A. Vote to modify the following changes to the Northeast Regional Bylaws
 - 1. **Initial structure**
~~The Commissioner of Health shall appoint the first chair of the board who will serve for the first year. This chair will work with the other providers identified for the initial membership rotation to identify the other individuals who will serve the first year. (p.2) Removed from Bylaws~~
 - 2. ~~This definition shall become effective for the 2010 Board. (p.3) Removed from Bylaws~~
 - 3. ~~Prior to the annual meeting, all agencies and facilities are to ensure the board is aware of any licensure or call volume changes. (p. 3) Removed from the Bylaws~~
 - 4. ~~board~~ (p.3) Correct the spelling to Board
 - 5. The minimum recommended membership ~~requirement~~: (p. 8) Change the word “requirement” to “may include”
 - 6. ~~EMT~~ (p. 8) Change verbiage “EMT” to “EMS provider”
 - 7. Membership on this committee is for a term of two (2) years. Half of the initial appointments to this committee shall be for a term of one year to ensure staggered terms. (p.9) Words “may be appointed” to add to the end of the sentence.
 - 8. ~~Individual~~ RTABs may arrange for remote locations to Video Conference or Teleconference into their meetings to facilitate participation by member

Board of Health



organizations. (p. 11) The word "individual" removed from sentence. "s" removed from RTAB.

- B. Possible nominations and vote for Treasurer

VII. Presentation:

"Snakebites" – Dr. Scott Schaeffer, RPH, DABAT, Oklahoma Center for Poison and Drug Information

VIII. Public Comment

IX. Next Meeting

- A. Regional Planning Committee
Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74006
May 7th, 2019 @ 10:00 am
- B. Regional Trauma Advisory Board
Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74006
May 7th, 2019 @ 10:00 am
- C. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 North East 10th Street
Oklahoma City, OK 73117
June 5th, 2019 @ 1:30 pm
- D. Quality Improvement Committee
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
June 13th, 2019 @ 10:30 am

X. Adjournment